

**ALTUS CITY COUNCIL MEETING
MINUTES
SEPTEMBER 1, 2015**

1. CALL TO ORDER

The City Council of Altus, Jackson County met in regular session Tuesday, September 1, 2015 at 6:39 p.m. in the Council Chambers of City Hall. Notice of the agenda was duly filed and posted in the office of the City Clerk, August 27, 2015 at 9:57 a.m.

2. ROLL CALL

The Clerk's roll call indicated the following members present:

Jack Smiley - Mayor
Presiding

Rick Henry	Jon Kidwell
Jason Winters	Kevin McAuliffe
Dwayne Martin	Doyle Jencks
Perry Shelton	Chris Riffle

Absent: None

Also Present: David Fuqua, Catherine Coke, Donita Beers, Sharon Sutton, Linda Walker, Ken Pike, Lloyd Colston, Jerry Gibson, Daniel Adams, Steve Perry, Kyle Davis, Barbara Burleson, Tim Murphy, Mike Vilareal, Johnny Barron, Matt Wojnowski, Linda Mutchler, Freddy Perez, Jennifer Rogers, Jean Billman and other public.

3. COMMENTS FROM AUDIENCE

None

4. CONSIDER THE CONSENT AGENDA LISTED BELOW AND VOTE TO APPROVE THE MINUTES OR APPROVE WITH ANY CHANGES AS NOTED.

A. APPROVE MINUTES FOR ALTUS CITY COUNCIL MEETING ON AUGUST 18, 2015.

B. RECEIVE AND ACKNOWLEDGE RECEIPT OF CLAIMS LIST

C. ACKNOWLEDGE MONTHLY REPORTS AND MINUTES AS FOLLOWS:

**CABLE ONE LETTER- A
MAIN STREET ALTUS (August) - B
SOUTHERN PRAIRIE LIBRARY SYSTEM - C**

Motion made by SHELTON and seconded by KIDWELL to approve the Consent Agenda.

The Mayor called for the vote recorded as follows:

YEA: Jencks, Henry, McAuliffe, Winters, Shelton, Martin, Kidwell, Riffle, Smiley

NAY: None

Motion carried 9-0

5. CONSIDER, DISCUSS AND VOTE TO APPROVE RESOLUTION NO. 2015-36 AUTHORIZING THE CITY OF ALTUS TO MAKE APPLICATION AS APPLICANT TO SWODA FOR THE FY 2016 COMMUNITY EXPANSION OF NUTRITION ASSISTANCE (CENA) PROGRAM GRANT FUNDS FOR THE ALTUS SENIOR CITIZENS CENTER IN THE AMOUNT OF \$2,500 TO PURCHASE KITCHEN EQUIPMENT (gas stove with 10 burners/2 ovens), ALL FOR THE BENEFIT OF SENIOR CITIZENS, OR TAKE ANY OTHER APPROPRIATE ACTION.

BACKGROUND: Virginia Goskey, of the Southwest Oklahoma Community Action Group (SOCAG) has requested the City of Altus, as applicant, apply for a \$2,500 Community Expansion of Nutrition Assistance (CENA) Grant to be used for the Altus Senior Citizens Center for the purchase of kitchen equipment, namely a gas stove with 10 burners and 2 ovens. The current stove has some issues. [The last CENA Application was in 2013 for \$5,000 - kitchen equipment].

This item presented by Catherine Coke, City Attorney and Phillip Beauchamp, Engineer Tech

Motion made by RIFFLE and seconded by HENRY to approve Resolution No. 2015-36 authorizing the City of Altus to make application as Applicant to SWODA for the FY2016 Community Expansion of Nutrition Assistance (CENA) Program grant funds for the Altus Senior citizens Center in the amount of \$2,500 to purchase kitchen equipment (gas stove with 10 burners/2 ovens) for the benefit of senior citizens.

The Mayor called for the vote recorded as follows:

AYE: Jencks, Henry, McAuliffe, Riffle, Shelton, Kidwell, Winters, Martin, Smiley

NAY: None

Motion carried 9-0

6. CONSIDER, DISCUSS AND VOTE TO APPROVE AN ADDENDUM TO THE AMENDED RENEWAL OF THE ALTUS COMMUNITY WORK CENTER CONTRACT BETWEEN THE OKLAHOMA DEPARTMENT OF CORRECTIONS (DOC) AND THE CITY OF ALTUS FOR THE 2015-20166 FY, REVISING PARAGRAPH 1 ON PAGE 2 TO ADD THE USE OF INMATES BY SOUTHWEST OKLAHOMA COMMUNITY ACTION GROUP, INC. (SOCAG) AT LINCOLN CENTER AND THE WILSON CENTER, A/K/A SEG HOVE CENTER, PROVIDING SERVICES THAT SERVE A PUBLIC PURPOSE, AS APPROVED BY THE DOC AND /OR TAKE ANY OTHER APPROPRIATE ACTION.

BACKGROUND: An issue has arisen about the SOCAG Contract with DOC for inmate labor (5 inmates). As a solution to this dilemma, the General Counsel for the DOC has suggested that the City of Altus draft an Addendum to the City's Altus CWC Contract with DOC for inmates to work at SOCAG providing services that serve a public purpose. Under State Law, the PPWP inmate contract needs to be between the D"OC and a board of County Commissioners, a City Council, an agency head of another state or federal agency or a political subdivision of the state, not a non-profit corporation. The DOC General Counsel has approved this Addendum.

Staff recommends approval of this agenda item.

This item presented by Catherine Coke, City Attorney

Motion made by HENRY and seconded by JENCKS to approve an Addendum to the AMENDED renewal of the Altus Community Work Center Contract between the Oklahoma Department of Correction and the City of Altus for the 2015/2016 FY, revising Paragraph 1 on page 2 to add the use of inmates by SWOCAG at Lincoln Center and the Wilson Center, a/k/a Seg Hove Center, providing services that serve a public purpose, as approved by the DOC.

The Mayor called for the vote recorded as follows:

AYE: Mc Auliffe, Kidwell, Martin, Winters, Henry, Riffle, Martin, Shelton, Smiley

NAY: None

Motion carried 9-0

7. VOTE TO GO INTO EXECUTIVE SESSION AND RECORD AND VOTE ACCORDINGLY.

Motion made by SHELTON and seconded by HENRY to go into Executive Session at 6:45 p.m..

The Mayor called for the vote recorded as follows:.

AYE: Shelton, Jencks, Henry, Riffle, Smiley, McAuliffe, Kidwell, Martin, Winters

NAY: None

Motion carried 9-0

EXECUTIVE SESSION ITEM(S):

6:45 P.M. TO 7:05 P.M.

8. CONSIDER AND POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION TO DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY AND IN OPEN SESSION VOTE TO TAKE ANY APPROPRIATE ACTION, AS AUTHORIZED IN SECTION 307 (3) OF TITLE 25 O.S.A.

9. CONSIDER ANY MOTIONS AND VOTES RELATING TO THE EXECUTIVE SESSION ITEM(S).

None

OUT OF EXECUTIVE SESSION AT 7:05 P.M.

ITEM #8

Update Only

10. REVIEW, DISCUSS AND POSSIBLE ACTION ON OTHER NEW BUSINESS, IF ANY, WHICH HAS ARISEN SINCE THE POSTING OF THE AGENDA AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING OF THE AGENDA. (25 O.S.A., SECTION 3-111 (9)).

None

11. ADJOURN 7:10 P.M.

Jack Smiley, Mayor

Donita Beers, City Clerk Deputy